#### IDAHO SPEECH AND HEARING SERVICES BOARD

## Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

#### Conference Call Minutes of 11/27/2012

BOARD MEMBERS PRESENT: Dennis J. Bell - Chair

Mary R. Reis
Gayle L Chaney
Jody S. O'Donnell
Barbra Osterhout

BOARD MEMBERS ABSENT: Kevin C Woodall

Cynthia K Olsen

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Maurie Ellsworth, Legal Counsel

Linda Goff, Technical Records Specialist I

The meeting was called to order at 8:07 AM MST by Dennis J. Bell.

#### **OLD BUSINESS**

## **Set Meeting and Testing Dates for 2013**

After discussion, the Board set the face-to-face meeting and testing dates for 2013. The face to face meeting dates are April 11 and September 12, 2013. The testing dates will be April 12 and September 13, 2013.

### **EXECUTIVE SESSION**

Ms. Reis made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Chaney. The vote was: Ms. O'Donnell, aye: Ms. Reis, aye; Ms. Chaney, aye: Ms. Osterhout, aye; and Chairman Bell, aye. Motion carried.

Ms. O'Donnell made a motion to come out of executive session. It was seconded by Ms. Chaney. The vote was: Ms. O'Donnell, aye: Ms. Reis, aye; Ms. Chaney, aye: Ms. Osterhout, aye; and Chairman Bell, aye. Motion carried.

## **APPLICATIONS**

Ms. O'Donnell made a motion to approve the following for licensure:

SHORES, MISTY	AUD-2330
CHAPARRO LEAKS, TIFFANY	SLP-2333
CUARESMA TABONY, JACQUELYN	SLP-2334
MARTIN, BARBARA	SLP-2334 SLP-2337
O'LEARY, KELLY LYNN	SLP-2337 SLP-2340
PARISI, KRISTIN	SLP-2340 SLP-2331
•	SLP-2331 SLP-2232
RORABAUGH, KRISTEN L	3LP-2232

It was seconded by Ms. Reis Motion carried.

**NEXT MEETING** was scheduled for January 16, 2013 at 1:PM MST.

# **ADJOURNMENT**

Ms. Osterhout made a motion to adjourn the meeting at 8:30 AM. It was seconded by Ms. Reis. Motion carried.

Dennis J. Bell, Chair	Kevin C Woodall
Mary R. Reis	Cynthia K Olsen
Gayle L Chaney	Jody S. O'Donnell
Barbra Osterhout	Tana Cory, Bureau Chief